

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 9, 2019 at 6:00 P.M.
Clarkdale Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, April 9, 2019, at 6:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street**, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on April 4, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Debbie Hunseder

Councilmember Bill Regner
Councilmember Scott Buckley

Town Staff:

Town Manager Gayle Mabery
Community Services Supervisor Joni Westcott
Administrative Services Director Kathy Bainbridge

Economic/Community Development Director Jodie Filardo
Planning Manager Beth Escobar
Utilities/Public Works Director Maher Hazine
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held March 12, 2019 and Special Meeting March 26, 2019.
- B. Claims** - List of specific expenditures made by the Town during the previous month. March, 2019 check log and PPE dated March 2, 6, 16, and 18, 2019.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Design Review Board Notice of Cancellation of meeting March 6, 2019
Planning Commission Notice of Cancellation of meeting March 19, 2019
Parks and Recreation Commission minutes of the meeting held March 13, 2019
- D. American Legion Centennial Day Proclamation** – A proclamation declaring April 27, 2019 American Legion Centennial Day.
- F. Motorcycle Safety Awareness Month Proclamation** - Approval of a proclamation setting May, 2019 as Motorcycle Awareness Month in Clarkdale.

Action: Approve Consent Agenda Items A, B, C, D and F as presented.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

Mayor Von Gausig pulled Item E.

- E. Proclamation Declaring May 6 – 10, 2019 as Youth Week in Clarkdale, Arizona –**
Approval of a Proclamation declaring May 6 – 10, 2019 as Youth Week in the Town of Clarkdale.

Action: Approve Proclamation Declaring May 6 – 10, 2019 as Youth Week in Clarkdale, Arizona.

Motion: Councilmember Regner

Second: Councilmember Buckley

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

APS FIRE MITIGATION PROTOCOL PRESENTATION – A presentation by Darla Deville, Arizona Public Service (APS) Community Affairs Manager, regarding APS Fire Mitigation Protocol.

Action: This is a presentation only.

YAVAPAI COUNTY FREE LIBRARY DISTRICT REQUEST FOR DONATION FUNDS-
Discussion and consideration to release Library Donation Funds to the Yavapai County Free Library District (YCFLD).

Action: Approve the release of the ‘Library Donation Fund’ balance of \$10,051.59 to the YCFLD.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

CLARKDALE HISTORICAL SOCIETY AND MUSEUM (CHSM) STRATEGIC PLANNING PRESENTATION – A presentation by Michael Lindner and the Board of Directors regarding the CHSM Strategic Plan.

Action: This is a presentation only. No Council action is required.

VERDE RIVER INSTITUTE REPORT – An update from the Verde River Institute on projects

and issues that relate to the Verde River @ Clarkdale.

Action: This is a monthly, or as-needed, report and no Council action is required.

PUBLIC HEARING REGARDING CHAPTER 9 OF THE CLARKDALE ZONING CODE - LANDSCAPE DESIGN STANDARDS – A public hearing to receive input on proposed revisions to Chapter 9 of the Town of Clarkdale Zoning Code (Landscape Design Standards).

Action: This is a public hearing and there was no public comment.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “ZONING CODE CHAPTER 9 - LANDSCAPE DESIGN STANDARDS” – Discussion and possible action of Resolution #1599 adopting “Zoning Code Chapter Nine - Landscape Design Standards”.

Action: Approval of Resolution #1599, a Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled “Zoning Code Chapter 9 - Landscape Design Standards”.

Motion: Councilmember Regner

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE ZONING CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “ZONING CODE CHAPTER 9 – LANDSCAPE DESIGN STANDARDS” REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #396, an ordinance adopting by reference that chapter “Zoning Code Chapter 9 – Landscape Design Standards”.

Action: Adopt Ordinance #396, an Ordinance of the Town of Clarkdale, Arizona, Making Changes to the Clarkdale Zoning Code by Adopting by Reference that Certain Document Entitled “Zoning Code Chapter 9 – Landscape Design Standards” Repealing Conflicting Ordinances and Providing for Severability.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye

Mayor Doug Von Gausig	Aye
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INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF CLARKDALE AND THE ARIZONA BOARD OF REGENTS ON BEHALF OF ARIZONA STATE UNIVERSITY - Discussion and possible action regarding the IGA between the Town of Clarkdale and the Arizona Board of Regents on Behalf of Arizona State University regarding the Town's participation in the Project Cities Program focusing on the revitalization of the Town's Central Business District.

Action: Approval of the Intergovernmental Agreement between the Town of Clarkdale and the Arizona Board of Regents on behalf of Arizona State University.

Motion: Councilmember Buckley

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

WORKSESSION REGARDING PROPOSED PROCESS FOR PAVEMENT MANAGEMENT – A worksession focusing on proposed approach for pavement management in light of the 'NO' vote on Proposition 445.

Action: This is a worksession. Staff would like input from Council.

RESOLUTION SUPPORTING A PROPOSED AMENDMENT TO THE UNITED STATES CONSTITUTION RELATIVE TO EQUAL RIGHTS FOR MEN AND WOMEN – Discussion and possible action regarding Resolution #1598, a Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, supporting a proposed amendment to the United States Constitution relative to equal rights for men and women.

Action: Approval of Resolution #1598, a Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, supporting a proposed amendment to the United States Constitution relative to equal rights for men and women.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting 8:32 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.